

EXHIBIT 3

**DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK**

ALDO VERA, JR.,

as Personal Representative of the Estate of
Aldo Vera, Sr.,

Plaintiff

v.

THE REPUBLIC OF CUBA,

Defendant

and

AUSTRALIA AND NEW ZEALAND BANKING
GROUP LIMITED, BPD BANK, BNP PARIBAS
S. A., BANCO DE BRASIL S. A., BANCO
INDUSTRIAL DE VENEZUELA, BANCO ITAU
EUROPA INTERNATIONAL, BANCO
POPULAR NORTH AMERICA, BANCO
SANTANDER, S. A., BANCO DE LA NACION
ARGENTINA, BANCO ESPIRITO SANTO, S.
A., BANCOESTADO (BANCO DEL ESTADO
DE CHILE), BANK HAPOALIM, B. M., BANK
OF NEW YORK MELLON CORPORATION,
BANK OF CHINA, THE BANK OF NOVA
SCOTIA, BANK OF TOKYO-MITSUBISHI UFJ
TRUST COMPANY, BARCLAYS PLC, CREDIT
AGRICOLE CIB, COMMERZBANK AG,
DEUTSCHE BANK AG, DEUTSCHE BANK
TRUST COMPANY AMERICAS, FEDERAL
RESERVE BANK OF NEW YORK,
GIBRALTAR PRIVATE BANK & TRUST,
HSBC BANK USA, N.A., HABIB AMERICAN
BANK (HAB), INTESA SANPAOLO, KBC
BANK N.V., INVESTORS SAVINGS BANK,
M&T BANK, MERCANTIL
COMMERCEBANK, N. A., MIZUHO

No. 12 Civ 1596

**INFORMATION
SUBPOENA QUESTIONS
AND ANSWERS**

CORPORATE BANK (USA), NEW YORK
COMMUNITY BANCORP, INC., NORDEA
BANK FINLAND, PLC, THE NORTHERN
TRUST INTERNATIONAL BANKING
CORPORATION, PONCE DE LEON FEDERAL
BANK, PNC BANK, N.A., RBS CITIZENS NA,
ROYAL BANK OF CANADA, SOCIETE
GENERALE, SOVEREIGN BANK, STANDARD
CHARTERED BANK, SUMITOMO MITSUI
BANKING CORPORATION, TD BANK, NA,
UNICREDIT SPA, UNION BANK NA, WELLS
FARGO BANK, NA,

Garnishees

Re: The Republic of Cuba

STATE OF NEW YORK

ss.:

COUNTY OF NEW YORK

deponent is _____, being duly sworn, deposes, and says that
_____ ⁴² of _____ Bank, recipient of an information subpoena
herein and of the original and a copy of questions accompanying said subpoena. The answers set
forth are made from information obtained from New York and world-wide branches of Bank of
_____.

QUESTIONS

1. Do you have a record of any account in which the Judgment Debtor
Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) may
have an interest, whether under the name of the Judgment Debtor, its agencies and
instrumentalities, under a trade or corporate name, or in association with others, as of the date of
the subpoena or within 1 year prior thereto?

⁴² Pursuant to CPLR 5224 (a)(3), answers shall be made in writing under oath by the person upon whom served, if
an individual, or by an officer, director, agent or employee having the information, if a corporation, partnership or
sole proprietorship. Each question shall be answered separately and fully and each answer shall refer to the question
to which it responds. Answer shall be returned together with the original of the question within seven days after
receipt.

2. As to each account, what is the exact title of the account, the date opened, amounts presently on deposit; if closed, the amount on deposit when closed and the date of closed?

3. Do you have a record of the transaction history for any account in which the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) may have an interest, whether under the name of the Judgment Debtor, its agencies and instrumentalities, under a trade or corporate name, or in association with others, as of the date of the subpoena or within 1 year prior thereto?

4. As to each transaction, who is the counterparty?

5. Do you have a record of any safe deposit box in which the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) may have an interest, whether under the name of debtor, including its agencies and instrumentalities listed in Exhibit A hereto, under a trade or corporate name, or in association with others, as of the date of the subpoena or within 1 year prior thereto?

6. As to each such box, what is the exact designation of the losses thereof, the date hired, the date discontinued, the named of those having access?

7. Do you hold collateral in which the Judgment Debtor Republic of Cuba (and/or its agencies and instrumentalities listed in Exhibit A hereto) has or may have interests?

8. What is the description and value of each item of collateral?

9. What interest does the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) appear to have in each item of collateral?

10. Is the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) indebted to you?

11. As to each indebtedness, what is the amount of the original indebtedness, the date incurred, amount repaid and the date of such repayment?

12. Do you hold a lien, mortgage or otherwise, against property of Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto)?

13. What is the nature of such lien, the full description of the property affected by the lien, the location and identity of the office of the filing or recording and full indexing information?

14. Are any of the assets of the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) in your possession or care, subject to liens, attachment or other encumbrances?

15. What are the full details of the same in regard of each asset?

16. Do you have any other transactions with the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto), directly or indirectly, as a result of which the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) may now have, or may in the future become entitled to money or credit?

17. What are the full details of each transaction?

18. Has the Judgment Debtor Republic of Cuba (including its agencies and instrumentalities listed in Exhibit A hereto) given you a statement of its financial condition?

19. What assets are disclosed therein (or in alternative supply a copy thereof)?

STANDARD CHARTERED BANK

By: _____

Sworn before me this ____ day
of _____ 2012

Notary Public

EXHIBIT A

CUBAN BLOCKED ENTITIES			
NAME	ADDRESS	TYPE	PROGRAM(S)
2904977 CANADA, INC.	818 rue Sherbrooke East	Entity	CUBA
AEROCARIBBEAN AIRLINES		Entity	CUBA
ANTILLANA SALVAGE CO. LTD.	c/o EMPRESA ANTILLANA DE SALVAMENTO, 4th Floor, Lonja del Comercio, Havana Vieja	Entity	CUBA
ATAMALLO SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
BANCO FINANCIERO INTERNACIONAL S.A.		Entity	CUBA
BANCO INTERNACIONAL DE COMERCIO S.A.		Entity	CUBA
BANCO NACIONAL DE CUBA	Zwelerstrasse 35	Entity	CUBA
BANCO POPULAR DE AHORRO		Entity	CUBA
BETTINA SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
BRADFIELD MARITIME CORPORATION INC.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
BUREAU DE TOURISME DE CUBA		Entity	CUBA
CANIPEL S.A.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
CARIBBEAN PRINCESS SHIPPING LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
CARIBBEAN QUEEN SHIPPING LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
CARIBERIA, S.A.		Entity	CUBA
CASA DE CUBA		Entity	CUBA

CUBAN BLOCKED ENTITIES			
NAME	ADDRESS	TYPE	PROGRAM(S)
CIMEX IBERICA		Entity	CUBA
COBALT REFINERY CO. INC.		Entity	CUBA
COMERCIAL DE RODAJES Y MAQUINARIA, S.A.	Jose Lazaro Galdeano 6-6	Entity	CUBA
COMERCIAL IBEROAMERICANA, S.A.		Entity	CUBA
COMPANIA DE IMPORTACION Y EXPORTACION IBERIA		Entity	CUBA
CORPORACION CIMEX S.A.	Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa	Entity	CUBA
CORPORACION IBEROAMERICANA DEL COMERCIO		Entity	CUBA
CUBAEXPORT		Entity	CUBA
CUBAFRUTAS		Entity	CUBA
CUBANACAN GROUP	Calle 68 e/5ta A, Apartado 16046	Entity	CUBA
CUBATABACO		Entity	CUBA
DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A.	Paseo De La Castellana 157	Entity	CUBA
EAST ISLAND SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
EDICIONES CUBANAS		Entity	CUBA
EMPRESA CONSOLIDADA DE AVIACION		Entity	CUBA
EMPRESA CUBANA DE AVIACION	32 Main Street	Entity	CUBA
EMPRESA CUBANA DE AVIACION	32 Main Street	Entity	CUBA
EMPRESA CUBANA DE PESCADOS Y MARISCOS		Entity	CUBA
EMPRESA CUBANA DE PESCADOS Y MARISCOS		Entity	CUBA

CUBAN BLOCKED ENTITIES			
NAME	ADDRESS	TYPE	PROGRAM(S)
EPAMAC SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
GALAX TRADING CO., LTD.	5250 Ferrier Street	Entity	CUBA
GOLDEN COMET NAVIGATION CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
GRETE SHIPPING CO. S.A.	c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA
GUAMAR SHIPPING CO. S.A.	c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA
HAVANATUR S.A.	Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales	Entity	CUBA
HOLA SUN HOLIDAYS LIMITED	146 Beaver Creek Road	Entity	CUBA
IMPRISA		Entity	CUBA
INSTITUTO NACIONAL DE TURISMO DE CUBA		Entity	CUBA
INTERNATIONAL COBALT CO. INC.		Entity	CUBA
KASPAR SHIPPING CO. S.A.	c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA
LA COMPANIA GENERAL DE NIQUEL		Entity	CUBA
LA EMPRESA CUBANA DE FLETES		Entity	CUBA
LA EMPRESA CUBANA DE FLETES		Entity	CUBA
MARYOL ENTERPRISES INC.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
MELFI MARINE CORPORATION S.A.	Calle Oficios No. 410 e/Luz y Acosta, La Habana Vieja	Entity	CUBA
MOA NICKEL SA		Entity	CUBA

CUBAN BLOCKED ENTITIES			
NAME	ADDRESS	TYPE	PROGRAM(S)
NAVIERA MARITIMA DE AROSA, S.A.	Paseo de Pereda 36, Apartado 141	Entity	CUBA
NAVIGABLE WATER CORPORATION	c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA
NETHERLANDS CARIBBEAN BANK N.V.	Kaya WFG (Jombi) Mensing 14, P.O. Box 3895	Entity	CUBA
NORTH ISLAND SHIPPING CO. LTD.	c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieje	Entity	CUBA
PESCABRAVA, S.A.		Entity	CUBA
POCHO NAVIGATION CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
PRENSA LATINA		Entity	CUBA
PRENSA LATINA CANADA LTD.	1010 O Rue Ste. Catherine	Entity	CUBA
REDESTOS SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
SENANQUE SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA
SERCUBA	Gral. Gomez #105 e/ Maceo e Independencia	Entity	CUBA
SOUTH ISLAND SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
STANDWEAR SHIPPING CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
TOUR & MARKETING INTERNATIONAL LTD.	Ellen L. Skelton Building, 4th Floor, Fishers Estate, P.O. Box 3820	Entity	CUBA
TOUR & MARKETING INTERNATIONAL LTD.	Ellen L. Skelton Building, 4th Floor, Fishers Estate, P.O. Box 3820	Entity	CUBA

CUBAN BLOCKED ENTITIES			
NAME	ADDRESS	TYPE	PROGRAM(S)
VALETTA SHIPPING CORPORATION	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
VIAJES GUAMA, S.A.		Entity	CUBA
VIOLET NAVIGATION CO. LTD.	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
WADENA SHIPPING CORPORATION	c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104	Entity	CUBA
WEST ISLAND SHIPPING CO. LTD.	c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieja	Entity	CUBA
WHITE SWAN SHIPPING CO. LTD.	do EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784	Entity	CUBA